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(City/State/Zip/Phone #)

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(Business Entity Name)

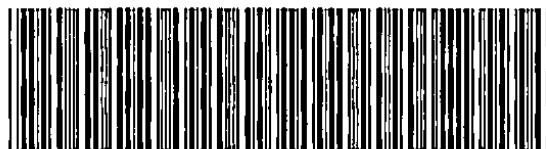
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FALLA, MOSE, FL

2/7/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Life & Security Corp
Name of Corporation

DOCUMENT NUMBER: F21000003511

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Daniel Maloney

Name of Contact Person

American Life & Security Corp

Firm/Company

2900 South 70th Street, Suite 400

Address

Lincoln, NE 68506

City/State and Zip Code

dmaloney@midwestholding.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Maloney

Name of Contact Person

at (402) 489-8266
Area Code & Daytime Telephone Number

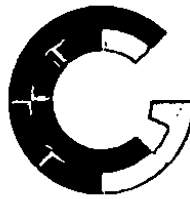
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



GRANT CONSULTING

October 10, 2022

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: American Life & Security Corp
Statement of Change of Registered Agent

Dear Amendment Section Personnel,

Enclosed please find the above-referenced statement on behalf of American Life & Security Corp. Also enclosed please find a check for the \$35.00 filing fee.

Please feel free to contact me if you have any questions or need additional information.

Respectfully submitted,

Rhonda K. Grant
President & CEO

cc: Georgette C. Nicholas, CEO
American Life & Security Corp

Krystal Rourke, Associate
Grant Consulting Group

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Nebraska in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: American Life & Security Corp
2. The principal office address: 2900 South 70th Street, Suite 400, Lincoln, NE 68506
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 23, 2021 Document number: F21000003511
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Cogeny Global Inc

115 N CALHOUN ST STE 4

TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Florida Chief Financial Officer

FLORIDA DEPARTMENT OF FINANCIAL SERVICES

P.O. Box NOT acceptable

200 East Gaines Street, Tallahassee, FL 32399

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Daniel S. Maloney

Signature of an officer or director

Daniel Maloney, EVP Accting/Finance & Treasurer

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)

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